

68-CR-76

D. C. Form No. 100A Rev.

Transferred to the Northern District of California  
under Rule 20

DATE	PROCEEDINGS
6-19-68	Waiver of Indictment, filed. w
6-19-68	Information, filed. w
6-19-68	Consent to transfer of case for plea and sentence, to the Northern District of California, filed. w
6-19-68	Certified transcript mailed to the Clerk, U. S. District Court, San Francisco, California. w

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER  
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER  
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.  
(Address)

COMMISSIONER'S  
DOCKET No. 1 CASE No. 327  
THE UNITED STATES  
vs.

GERALD EMERSON CHASTAIN

Complaint filed on Feb. 5, 1968, by Raymond F. Loll, J.  
Official title FBI, Agent, charging violation of  
United States Code, Title 18, Section 2314, on 10-3-67  
19, at Sapulpa, Okla. in the  
division of the Northern district of Oklahoma.  
as follows: did with unlawful & fraudulent intent  
cause to be transp. in Int. Com. from Sapulpa, Okla.  
in the N/D of Okla. to Los Angeles, Calif. a false  
altered security, to wit: a Travelers Express Money  
Order, No. 200-3154-469, payable through Crocker  
Citizens Nat'l Bank, Los Angeles, Calif. purchased  
in the am't. of \$3.45 & falsely raised to \$73.45.

WARRANTS OR SUMMONS ISSUED:

Date Feb. 5, 1968 Warrant/Summons for Gerald Emerson Chastain  
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:  
Substance of return

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by  
on warrant of M. M. EWING  
without warrant. Clerk, U. S. District Court  
(Name of issuing officer)

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

8-1-68: Warrant on above returned unexecuted. Def't. sentenced in

Dist. Court, San Francisco, Calif.

S/ Benjamin B. Ballenger  
U. S. Commissioner.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing\_\_\_\_\_names certified to United States Marshal for payment\_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

Outcome\_\_\_\_\_

Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_  
transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_  
and\_\_\_\_\_ Address\_\_\_\_\_  
who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to\_\_\_\_\_  
on\_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 7th day of August, 1968

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, August 7th, 1968

*Benjamin B. Ballenger*

United States Commissioner.